



*Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.*

## **NEWBERG PUBLIC LIBRARY ADVISORY BOARD**

### **AGENDA**

**THURSDAY MAY 20, 2021 6:30 P.M.**

1. CALL MEETING TO ORDER: Suzanne Meenahan, Chair
2. ROLL CALL
  - Board Members: Suzanne Meenahan, Chair
  - Crystal Garcia, Rebecka Ratcliffe, Vice Chair and Liaison to Foundation;
  - Kerrie De Ieso, Tim O'Leary
  - Library Director: Will Worthey
  - Staff Note taker: Audrey Smith
3. CONSENT CALENDAR
  - a. Accept April, 2021 Library Advisory Board Meeting Minutes.
  - b. Accept Library Use Report.
4. PUBLIC COMMENTS (5 minutes maximum per person)
5. BOARD COMMENTS
  - a. Current Library Narratives.
6. REPORTS
  - a. City Budget Committee, an unexpected turn of events for the Library (Worthey).
  - b. First pop up vaccination clinic 230 served (Worthey).
7. OLD BUSINESS
  - a. Digitization next steps (Meenahan).
  - b. Over view of strategic plan progress (Worthey).
8. NEW BUSINESS
  - a. iCurate from Ingram (a possible part of goal D1)?
  - b. Election of Tim O'Leary for a full term (to 6/30/2025).
  - c. Selection of chair and vice chair for next financial year.
9. NEXT MEETING/STEPS
  - a. June 17 (in person) at 7pm, 2021.
  - b. Should we meet in July?
10. ADJOURNMENT

*ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.*